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Date: 10/28/2016 3:06:29 PM

Subject: MSCC "Special" Board Meeting - Just a reminder!

Attachments: Board of Directors Private-Public Sector 2016-2017.docx
Board Meeting Agenda October 31, 2016.docx
DelPriore Bio.pub
2016 Bio for Director Mark Gwyn.pdf
Budget 2016-2017.pdf

Greetings Board Members:

Just a reminder, there will be a MSCC board meeting on Monday, October 31, 2016 at The Urban Child Institute in conference room #2 at 8:30 a.m. This "special call" meeting is for the purpose of (1) seeking board approval of the new Operation: Safe Community 5 Year plan and (2) the budget for this fiscal year. Attached, you will find some of the documents that will be distributed at the board meeting on October 31, 2016.

- The Budget 2016- 2017
- Board of Director's list
- Bios for DelPriore/Gwyn
- Agenda

Due to the sensitive nature of the new OSC plan 3, it is not included in this distribution. I am also providing call-in information for those that will be attending by conference call. Please see instructions below:

- Dial 866-516-3949
- Participant Pin Code: 6517422#

Please be prepared to join the meeting at 8:35 a.m.

Respectfully,

Sharon (Sam) Walker

Executive Assistant
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